

SYRACUSE CITY

Syracuse City Council Regular Meeting Agenda **AMENDED** February 10, 2015 – 7:00 p.m.

City Council Chambers Municipal Building, 1979 W. 1900 S.

- Meeting called to order Invocation or thought Pledge of Allegiance Adopt agenda
- 2. Citizen Recognition:
 - a. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Noelle Shakespear and Zachary Michaelson.
 - b. Recognition of Athletic Excellence in the community.
- 3. Approval of Minutes:
 - a. Work Session of January 13, 2015
 - b. Regular Meeting of January 13. 2015
 - c. Work Session of January 27, 2015
 - d. Special Meeting of January 27, 2015
- 4. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
- 5. Public Hearing Proposed Resolution R15-04 amending the budget for the fiscal year ending June 30, 2015.
- Public Hearing Proposed Ordinance 15-02 amending Title Four of the Syracuse City Code pertaining to utility cross connections.
- 7. Authorize Administration to execute agreement with EnerNOC for an Irrigation Load Control Program.
- 8. Proposed Resolution R15-06 establishing the Payback Agreement for costs related to the installation of City infrastructure, which may include, but is not limited to: engineering design and services during construction; construction costs such as labor, materials, and equipment; administrative attorney; permit; plan review fes or other costs incidental thereto; establishing the ten (10) year payback period; and designating the City to collect such costs for reimbursement to the developer as herein proportioned.
- Proposed Resolution R15-07 adopting comprehensive edits to the first 11 chapters of the Personnel Policies and Procedures Manual.
- 10. Proposed Resolution R15-05, appointing Councilmembers to various positions and assignments.
- 11. Proposed Ordinance 15-03 amending Title 10 of the Syracuse City Code pertaining to basement kitchens and landscaping.
- 12. Award and execute contract with Advanced Paving and Construction for 3000 West Road Improvements Project Bluff Road to 200 South.
- 13. Authorize Administration to execute 2015 Animal Control Services Agreement with Davis County.
- 14. Proposed Resolution R15-08 appointing Spencer Frew to the Syracuse Arts Council.
- 15. Councilmember Reports.
- 16. Mayor Report.
- 17. City Manager Report.
- 18. Adjourn.

In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Syracuse City limits on this 5th day of <u>February</u>, 2015 at Syracuse City Hall on the City Hall Notice Board and at http://www.syracuseut.com/. A copy was also provided to the <u>Standard-Examine</u> on February 5, 2015.